

MKM:SPN/BDM  
F#: 2015R00747

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

PARTIAL FINAL ORDER  
OF FORFEITURE

- against -

15 CR 252 (PKC)

ALEJANDRO BURZACO,

Defendant.

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IN RE FORFEITURE ANCILLARY  
PROCEEDING (DATISA ACCOUNT)

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WHEREAS, on or about November 16, 2015, ALEJANDRO BURZACO (the “defendant”) entered a plea of guilty to Counts One, Thirty-Nine, and Forty of the above-captioned Indictment, charging violations of 18 U.S.C. § 1962(d), 18 U.S.C. § 1349, and 18 U.S.C. § 1956(h);

WHEREAS, on or about November 23, 2015, this Court entered a Preliminary Order of Forfeiture pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure directing the forfeiture of all right, title, and interest in, among other assets, any and all funds on deposit in Bank Hapoalim account number CH040828170441801000U held in the name of Datisa S.A., and all proceeds traceable thereto (the “Datisa Account” and hereinafter to include any successor account(s) into which assets of the Datisa Account have been transferred), in accordance with the provisions of 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1),

982(b), and 1963(a) and (m); 21 U.S.C. § 853(p); and 28 U.S.C. § 2461(c), as: (i) property that the defendant acquired an interest in and maintained in violation of 18 U.S.C. § 1962, property that the defendant has an interest in, security of, or claims against, or property and contractual rights that afford a source of influence over the enterprise that the defendant established, operated, controlled, conducted, and participated in the conduct of, in violation of 18 U.S.C. § 1962, property that the defendant derived from proceeds obtained, directly and indirectly, from racketeering activity, in violation of 18 U.S.C. § 1962, and/or as substitute assets in accordance with the provisions of 18 U.S.C. § 1963(m); (ii) property, real or personal, which constitutes or is derived from proceeds traceable to the defendant's violation of 18 U.S.C. § 1349, and/or as substitute assets in accordance with the provisions of 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c); and (iii) property, real or personal, involved in the defendant's violation of 18 U.S.C. § 1956(h), or property traceable to such property, and/or as substitute assets in accordance with the provisions of 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b);

WHEREAS, on or about January 21, 2020, written notice of the government's intent to forfeit the Datisa Account was issued by the United States, which notice was received by potential claimant Datisa S.A. ("Datisa"), a joint venture corporate entity organized under the laws of Uruguay, and each of Datisa's shareholders;

WHEREAS, notice of the government's intent to forfeit the Datisa Account was published on the official government website, accessible at [www.forfeiture.gov](http://www.forfeiture.gov), for

thirty (30) consecutive days beginning on January 24, 2020 and ending on February 22, 2020;

WHEREAS, on or about February 20, 2020, Full Play Group, S.A. (“FPG”), a corporate entity organized under the laws of Uruguay, through its U.S. counsel, filed a Verified Petition asserting an interest in the Datisa Account as a shareholder of Datisa;

WHEREAS, pursuant to a Stipulation of Settlement dated March 13, 2020 (the “Stipulation”), FPG has withdrawn its Verified Petition; and

WHEREAS, no other third party has filed with the Court any petition or claim in connection with the Datisa Account, and the time to do so under 18 U.S.C. § 1963(l)(2) and 21 U.S.C. § 853(n)(2) has expired.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the Verified Petition of FPG having been withdrawn, pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), and 1963(a) and (m); 21 U.S.C. § 853(p), and 28 U.S.C. § 2461(c), and the Preliminary Order of Forfeiture, all right, title, and interest in the Datisa Account is hereby condemned, forfeited, and vested in the United States of America.

IT IS FURTHER ORDERED that the United States Marshals Service, or its duly authorized agents and/or contractors be, and hereby are, directed to dispose of the Datisa Account in accordance with all applicable laws and regulations.

IT IS FURTHER ORDERED that the United States District Court for the Eastern District of New York shall retain jurisdiction over this case for the purposes of

enforcing the Preliminary Order of Forfeiture and this Partial Final Order of Forfeiture and any supplemental orders of forfeiture as may be necessary.

IT IS FURTHER ORDERED that the Clerk of Court shall enter final judgment of forfeiture to the United States in accordance with the terms of this Partial Final Order of Forfeiture and the Preliminary Order of Forfeiture.

IT IS FURTHER ORDERED that the Clerk of Court shall send by inter-office mail three (3) certified copies of this executed Partial Final Order of Forfeiture to FSA Paralegal Nicole Brown, United States Attorney's Office, Eastern District of New York, Brooklyn, New York 11201.

Dated: Brooklyn, New York  
March 25, 2020

s/Hon. Pamela K. Chen

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HONORABLE PAMELA K. CHEN  
UNITED STATES DISTRICT JUDGE  
EASTERN DISTRICT OF NEW YORK